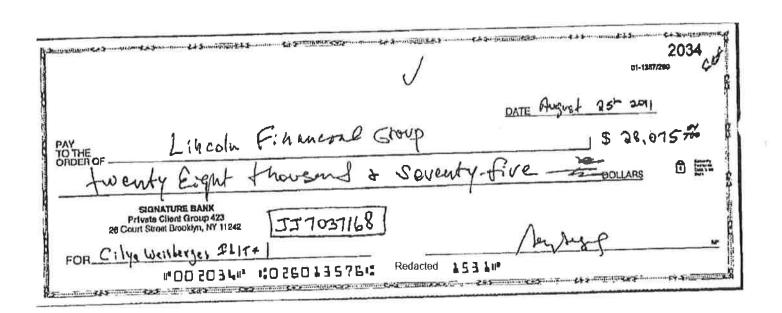
Case 1-15-01192-nhl Doc 1-2 Filed 11/24/15 Entered 11/24/15 16:33:29

# **EXHIBIT B**

CILYA WEINBERGER IRREVOCABLE LIFE INS TRUST	0000420001 DATE 8 25 09
OND hunds thery five thou CHASE DIPMorgan Chase Bank, N.A. New York, New York 10017	DOLLARS 1
мемо 337037168  "ПОООО 12000 1. I. Redacted 00 2 1. 1 Redacted 3 2	My hay

4 (1) 46 (1) 11(4)	Cilya Weinberger ILIT + 1 Carl Caller Truster	1005 01-4357/240 5
C) PAY		DATE 3/98/11
ORDER OF	Eincoln financial Group two thousand	\$ 5a,000 \$\frac{1}{2}
26 Court	IGNATURE BANK ate Client Group 423 Street Brooklyn, NY 11242	DOLLARS (I)
FOR J5	1037168 - Cilya Wernberger Redacted C	)88 LIP



J57037168		<b>A</b>	2048
PAY TO THE Cincolu Financial Croup ORDER OF Lincolu Financial Croup	DATE	9/24/2011 \$ 56,	
SIGNATURE BANK Private Client Group 423 29 Court Street Brooklyn, NY 11242 Citya Wandyn For Like Private Trush H FOR Citya Weinberge Policy # TJ 702 7/18	dacted 153111	tup	<b>10</b>

Approximated I manner to be the contract of th	2103
01-1357/	sea g
DATE 125/12	
PAY Lined, Francial Group \$4500	
forty tive thousand + turnly to be _ 5 DOLLARS	
SIGNATURE BANK Private Glient Group 429 26 Coun Street Brooklyn, NY 11242 26 Coun Street Brooklyn, NY 11242	
FOR City WEEKEY - JJ 7037168 1:0260135761: Redacted 1531111	

**************************************	2087
Line la Paris Co	DATE 2/22/12
Tonder of Sweety- Sure from to the	\$7300T
SIGNATURE BANK Private Client Group 423 28 Court Street Brooklyn, NY 11242  CLUC (10.76 be Assoc 17 7 0 3 1 1 6 8	Aur
FOR 1002067 10260135761: Redacted 15311	

The state of the second	DI-1957/200
	DATE 4/05/12
PAY Lincoln Financial Group	\$ 73,900-
Seventy three thorough me hundred	DOLLARS 🗈 🚟
FOR City Weinberger - 351037168	Andery -
#002077# 4:02G0135764 Redacted 153	

G	, non-construction of the second contract of
2	DATE 9/07/12
Sample of the last	Tory. Du Pront oue honder Dollars Dellars
N. S. Sandanier	SIGNATURE BANK Private Client Group 423 28 Court Street Brooklyn, NY 11242 FOR CITY Weizberger JJ 7037168  Registreet
	#*002092#* *:D26013576#: Redacted 1531#*

Cilya Whenkerger ILITHI	2097 91-1367/##0
	DATE 11/26/12
Severely expla Harrand Life Friguency	Co
SIGNATURE BANK Private Client Group 429	Jagetysen
FOR 70/14 # 17 702 7168 Reducted 15318"	, a

engaged & processor of the contract of American and Jacobson of Agreement &			2124
1			01-1367/200
, 1 \(1)		dad	2.012
N N		DATE 1 24	2013
	Theyrance	Company	\$ 47,000-3
104.1,0	Dispusse		DOLLARS &
Forty Swen thousand =			- DOLLARS
SIGNATURE BANK			
The state of the s	3		
CHYA Wheater Jer In. Use Fas.	#1 Am	KL 1	u .
FOR Policy # JJ 7037/68 7-10		5 3 1 th	

# JPL GSO Claims (257951) Remittance Notice

## Wire

RNID 130830-1000-1496-0001-C1

Policy Number JJ7037168

Bank Deposit Acct 3750011427

EFT Id (UU04)

Processed Date/Time Aug 30, 2013 3:23 pm

Remittance Notice Total \$76,500.00

Received Date Aug 30, 2013

Page Total \$76,500.00

Misc Info

Processor rareyno

Site GSO

Comments:

#### Wire Detail

Amount:

76500.00

Value Date:

Aug 30, 2013

Account Code:

Redacted

Loaded Date:

08/30/13 14:34:00

Account Number:

Redacte 1427

Federal Reference Number: Sequence Number:

0000000

Originator: Bank Name: ALPHA BETA OMEGA COR Bank of America NT&SA

Bank Code:

10126505 BA

Description

WIRE TYPE:WIRE IN DATE:083013 TIME:1415 ET,TRN:2013083000293346 SNDR REF:0499,SERVICE REF:201308308697261F000849,RELATED REF:,ORIG:ALPHA BETA OMEGA CORP C/OSEGAL 4720 PINETREE DR. #15,MIAMI BEACH FL 33140 ID:1501701234,ORG BK: ID:,INSBK: ID:,SND BK:SIGNATURE BANK ID:026013676, BNF: LINCOLN NATIONAL 100 N GREENE STREET GREENSBORD NC,27401 10:003750011427,BNF BK: 10:,PAYMENT DETAILS:,FOR: POLICY #LJ7037168 - CILYA WIEN,BERGER ILIT #1

Comment:

75500.00

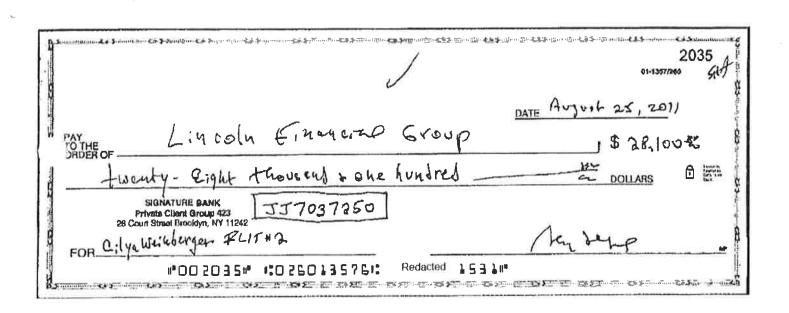
Cash Receipts Remittance Notice Journal Entry:

BusU	80	Account	CostCtr	Prod	Reins	Affilia	Description	Amount	Doc Ref		Policy Number
20100	С	Redacte					130830-1000-1498-00D1-C1	-78,500.00	130830	CR	JJ7037168
20100	C	Redacte		103120			3750011427	76,500.00	130830	DR	2548-2-2-2-4

Business Unit coder ID							Batch ID				
BuşŲ	вс	Account	CostCtr	Prod	Reins	Affilia	Description	Amount	Dos Ref	L	Policy Number
										-	
										L	· ·

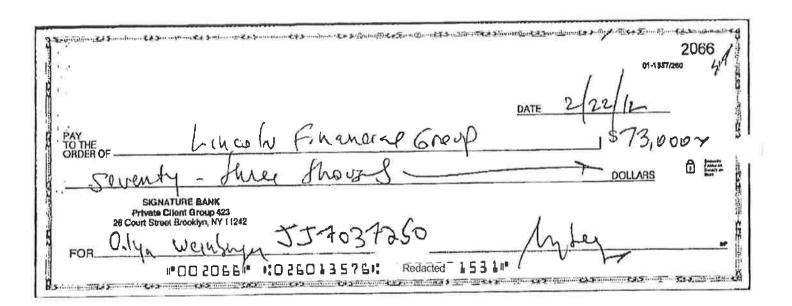
CILYA WEINBERGER IRREVOCABLE LIFE INS TRUST	0000420002 DATE 8 25 09
AY TO THE Cincoln Financial ORDER OF Lincoln Financial	5/000 \$ 135,000 \$ DOLLARS 1
CHASE D JPMorgan chase Bank, N.A. Now York, New York 10017	1
MEMO 557037250	
#0000420002# # Redacted 0021# 75	8068 28 2#°

θ <sup>((()</sup> <sub>0,1</sub> ) 1 ((() (() (() (() (() (() (() (() (() (		Weinberge vl Caller				,	01-12	1006 57/2000 SLB
ruji Biya 1708						DATE 3/	28/11	_
PAY TO THE ORDER OF	f maoln	Financro	el Grou	ρ			\$ 52,0	¥004
1: fifty-t	wo to	rousend	+ two	hundra	<u> </u>		DOLLARS	
L: SIGNA Private C	TURE BANK Clert Group 423 d Brooklyn, NY 1	242						
FOR 77103	7250	Cilya Wein	buger			my her	~	M
10	00 100	oaso: • • •	135760	Redacted	OBBUI			



PAY THE OF Cincoln Ginancial Group \$50,00. Z  Gifry S. Mourand & DOLLARS DOLLARS	JJ 7037250	D 01-1357/260	)47
Fifty S. Yhousand - S. DOLLARS 1		DATE 9/28/2011	_
		DOLLARS	fattering Comp. 1 and Comp.





handleren de hande little killimariling for from Minarita kaliling and sekilling and the form of the f	2076
	DATE 4/25/12
PAY TO THE Liheah Branere Group Les	\$74,000
Seventy four thousand	DOLLARS &
SIGNATURE BANK Private Client Group 423 28 Court Street Brooklyn, NY 11242	1 10
FOR Colya Warnberger - 557037250  #002076# 10260135761 Redacted 1531#	/ hy they



Cilya Wienkerger Freevorable	2098
TIT	0(*1357/200
DATE 1/2	6/12
PAY Line Line Like Fasinary Co	\$ 78.10.2
Coverty eight thousand one bundies	DOLLARS 🗈 📖
SIGNATURE BANK	
Private Client Group 423 26 Courl Street Brooklyn, NY 11242	.0
FOR ROLLY # JJ 703 7250	<b>χ</b> α
FOR POLICY# JJ 703 7250 Reducted 153111°	0

						21	25
3.0						01-1357/260	
		ne.		į	DATE 1/24/20	13	
OTHE	Lincoin	Matronal	Lice In	S WERKER C	smpany 5	47,000	2-
Forty	Seven	thousand -	2		, <u>, , , , , , , , , , , , , , , , , , </u>	ILARS (	EEST.
C:/4ª	SIGNATURE BA	NK	Trs. Text	Au ter	1		

## JPL GSO Claims (257951) Remittance Notice

### Wire

RNIO 130830-1000-1495-0001-CI

Policy Number JJ7037250

Bank Deposit Acct 3750011427

EFT Id (UU04)

Processed Date/Time Aug 30, 2013 3:23 pm

Remittance Notice Total \$77,000.00

Received Date Aug 30, 2013

Page Total \$77,000.00

Processor rareyno

Misc Info

Site GSO

Comments:

Wire Detail

Amount:

77000.00

Value Date:

Aug 30, 2013

Account Code:

Redacted

Loaded Date:

08/30/13 14:34:00

Account Number:

Redacted 1427

Federal Reference Number,

000000

**Originator:** 

ALPHA BETA OMEGA COR

Sequence Number:

10126504

Bank Name:

Bank of America NT&SA

Bank Code:

BA

Description

WIRE TYPE:WIRE IN DATE;083013 TIME:1415 ET,TRN:2013083000293319 SNDR REF:0492,SERVICE REF:201308308687261F000848,RELATED REF:,ORIG:ALPHA BETA OMEGA CORP C/OSEGAL 4720 PINETREE DR. #15, MIAMI BEACH FL 33140 ID:1501701234, ORG BK: ID:, INSBK: ID:, SND BK: SIGNATURE BANK ID:026013576,BNF:LINCOLN NATIONAL 100 N GREENE STREET GREENSBORO NC.27401 ID:003750011427,BNF BK: ID:,PAYMENT DETAILS;.FOR; POLICY#JJ7037250 - CILYA WIEN,BERGER ILIT #2

Comment:

77000,00

Cash Receipts Remittance Notice Journal Entry:

BuaU	BC	Account	CostCir	Prod	Reins	Affills	Description	Amount	Dog Rel		Policy Number
20100	С	Redacte					130830-1000-1495-0001-C1	-77,000.00	130830	CR	JJ7037250
20100	С	Redacted		103120	(/a/)		3750011427	77,000.00	130830	DR	

**Business Unit coder ID** 

Batch ID

			0001 11			1				_	
BusU	вс	Account	CostCtr	Prod	Reins	Affilla	Description	Amount	Doc Ref		Pallcy Number
-	_									-	
- 1	- 1							1			1